

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:17-cv-02684-RDM**

ELECTRONIC PRIVACY INFORMATION CENTER v.  
IMMIGRATION & CUSTOMS ENFORCEMENT  
Assigned to: Judge Randolph D. Moss  
Cause: 05:552 Freedom of Information Act

Date Filed: 12/15/2017  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**ELECTRONIC PRIVACY  
INFORMATION CENTER**

represented by **Alan Jay Butler**  
ELECTRONIC PRIVACY  
INFORMATION CENTER  
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*ATTORNEY TO BE NOTICED*

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V.

**Defendant**

**U.S. IMMIGRATION AND CUSTOMS  
ENFORCEMENT**

represented by **Scott Leeson Sroka**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

| Date Filed | #        | Docket Text  |
|------------|----------|--|
| 12/15/2017 | <u>1</u> | COMPLAINT against IMMIGRATION & CUSTOMS ENFORCEMENT ( Filing fee \$ 400 receipt number 0090-5250106) filed by ELECTRONIC PRIVACY |

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|            |           | INFORMATION CENTER. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons Attorney General for the United States, # <u>3</u> Summons Immigration and Customs Enforcement, # <u>4</u> Summons U.S. Attorney for the District of Columbia)(Scott, Jeramie) (Entered: 12/15/2017)   |
| 12/15/2017 | <u>2</u>  | Corporate Disclosure Statement by ELECTRONIC PRIVACY INFORMATION CENTER. (Scott, Jeramie) (Entered: 12/15/2017)   |
| 12/15/2017 |           | Case Assigned to Judge Randolph D. Moss. (jd) (Entered: 12/19/2017)   |
| 12/19/2017 | <u>3</u>  | SUMMONS (3) Issued Electronically as to U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Notice and Consent)(jd) (Entered: 12/19/2017)   |
| 12/20/2017 | <u>4</u>  | STANDING ORDER: The parties are hereby ORDERED to comply with the directives set forth in the attached standing order. See document for details. Signed by Judge Randolph D. Moss on 12/20/2017. (lcrdm2, ) (Entered: 12/20/2017)   |
| 01/05/2018 | <u>5</u>  | NOTICE of Appearance by Scott Leeson Sroka on behalf of U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (Sroka, Scott) (Entered: 01/05/2018)   |
| 01/10/2018 | <u>6</u>  | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 12/28/2017. Answer due for ALL FEDERAL DEFENDANTS by 1/27/2018. (Scott, Jeramie) (Entered: 01/10/2018)   |
| 01/10/2018 | <u>7</u>  | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 12/26/2017. (Scott, Jeramie) (Entered: 01/10/2018)   |
| 01/10/2018 | <u>8</u>  | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT served on 12/26/2017 (Scott, Jeramie) (Entered: 01/10/2018)   |
| 01/29/2018 | <u>9</u>  | ANSWER to <u>1</u> Complaint by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT.(Sroka, Scott) Modified to add link on 1/30/2018 (znmw). (Entered: 01/29/2018)   |
| 01/30/2018 |           | MINUTE ORDER: The parties are hereby ORDERED to appear for an Initial Scheduling Conference on March 14, 2018, at 10:10 a.m. in Courtroom 21. It is further ORDERED that the parties shall confer in advance of the Initial Scheduling Conference on (1) whether any records can be released, and (2) the proper next steps in this litigation. Signed by Judge Randolph D. Moss on 1/30/2018. (lcrdm2, ) (Entered: 01/30/2018) |
| 01/30/2018 |           | Set/Reset Hearings: Initial Scheduling Conference set for 3/14/2018, at 10:10 AM, in Courtroom 21, before Judge Randolph D. Moss. (kt) (Entered: 01/30/2018)  |
| 02/28/2018 | <u>10</u> | NOTICE of Appearance by Marc Rotenberg on behalf of ELECTRONIC PRIVACY INFORMATION CENTER (Rotenberg, Marc) (Entered: 02/28/2018)   |
| 03/14/2018 | <u>11</u> | NOTICE of Appearance by Alan Jay Butler on behalf of ELECTRONIC PRIVACY INFORMATION CENTER (Butler, Alan) (Entered: 03/14/2018)   |
| 03/14/2018 |           | Minute Entry for proceedings held before Judge Randolph D. Moss: Initial Scheduling Conference held on 3/14/2018. A rolling production of documents of 500 pages or more shall begin on 3/29/2018, and follow each month thereafter. The parties shall file a joint status report in 60 days, and every 60 days thereafter. (Court Reporter: Jeff Hook.) (kt) (Entered: 03/14/2018)   |
| 05/14/2018 | <u>12</u> | Joint STATUS REPORT by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Sroka, Scott) (Entered: 05/14/2018)   |
| 05/15/2018 |           | MINUTE ORDER: It is hereby ORDERED that Plaintiffs shall file a further joint status report on or before July 16, 2018, that includes a recommendation on any necessary further proceedings. Signed by Judge Randolph D. Moss on 5/15/2018. (lcrdm2, ) (Entered: 05/15/2018)  |

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| 05/15/2018 |           | Set/Reset Deadlines: Joint Status Report due by 7/16/2018. (kt) (Entered: 05/15/2018)  |
| 07/13/2018 | <u>13</u> | Joint STATUS REPORT by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Sroka, Scott) (Entered: 07/13/2018)  |
| 07/13/2018 |           | MINUTE ORDER: It is hereby ORDERED that Plaintiffs shall file a further joint status report on or before September 17, 2018, that includes a recommendation on any necessary further proceedings. Signed by Judge Randolph D. Moss on 7/13/2018. (lcrdm2, ) (Entered: 07/13/2018)  |
| 07/16/2018 |           | Set/Reset Deadlines: Joint Status Report due by 9/17/2018. (kt) (Entered: 07/16/2018)  |
| 09/17/2018 | <u>14</u> | Joint STATUS REPORT by ELECTRONIC PRIVACY INFORMATION CENTER. (Scott, Jeramie) (Entered: 09/17/2018)   |
| 09/18/2018 |           | MINUTE ORDER: In light of the parties' Joint Status Report, Dkt. <u>14</u> , it is hereby ORDERED that the parties shall file a further status report on or before November 16, 2018. Signed by Judge Randolph D. Moss on 9/18/2018. (lcrdm2, ) (Entered: 09/18/2018)  |
| 09/18/2018 |           | Set/Reset Deadlines: Joint Status Report due by 11/16/2018. (kt) (Entered: 09/18/2018)   |
| 11/16/2018 | <u>15</u> | Joint STATUS REPORT by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Sroka, Scott) (Entered: 11/16/2018)  |
| 11/29/2018 |           | MINUTE ORDER: In light of the parties' joint status report, Dkt. 15, it is hereby ORDERED that the parties file a further joint status report on or before January 16, 2019, that includes a recommendation on any necessary further proceedings. Signed by Judge Randolph D. Moss on 11/29/2018. (lcrdm2, ) (Entered: 11/29/2018)   |
| 11/29/2018 |           | Set/Reset Deadlines: Joint Status Report due by 1/16/2019. (kt) (Entered: 11/29/2018)  |
| 01/11/2019 | <u>16</u> | Consent MOTION to Stay , MOTION for Extension of Time to <i>in Light of Lapse of Appropriations</i> by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (Attachments: # <u>1</u> Text of Proposed Order)(Hudak, Brian) (Entered: 01/11/2019)   |
| 01/14/2019 |           | MINUTE ORDER: Upon consideration of Defendants' consent motion to stay, Dkt. <u>16</u> , it is hereby ORDERED that the motion is GRANTED. This case shall be stayed until further order of the Court. It is further ORDERED that the parties shall meet and confer and submit a revised briefing schedule as soon as Congress appropriates funding for the Department of Justice to resume work. Signed by Judge Randolph D. Moss on 1/14/2019. (lcrdm2, ) (Entered: 01/14/2019) |
| 02/18/2019 |           | MINUTE ORDER: In light of the restoration of funding, this case is hereby UNSTAYED. It is further ORDERED that the parties shall file a joint status report on or before February 25, 2019 that includes a recommendation on any necessary further proceedings. Signed by Judge Randolph D. Moss on 2/18/2019. (lcrdm2, ) (Entered: 02/18/2019)  |
| 02/19/2019 |           | Set/Reset Deadlines: Joint Status Report due by 2/25/2019. (kt) (Entered: 02/19/2019)  |
| 02/25/2019 | <u>17</u> | Joint STATUS REPORT by ELECTRONIC PRIVACY INFORMATION CENTER. (Scott, Jeramie) (Entered: 02/25/2019)   |
| 02/26/2019 |           | MINUTE ORDER: In light of the parties' joint status report, Dkt. 17, it is hereby ORDERED that the parties shall submit a further joint status report on or before March 27, 2019, including a recommendation for further proceedings, if any. Signed by Judge Randolph D. Moss on 2/26/2019. (lcrdm2, ) (Entered: 02/26/2019)   |
| 02/27/2019 |           | Set/Reset Deadlines: Joint Status Report due by 3/27/2019. (kt) (Entered: 02/27/2019)  |
| 03/27/2019 | <u>18</u> | Joint STATUS REPORT by ELECTRONIC PRIVACY INFORMATION CENTER. (Scott, Jeramie) (Entered: 03/27/2019)   |
| 04/01/2019 |           | MINUTE ORDER: In light of the parties' joint status report, Dkt. 18, it is hereby ORDERED that the parties shall file a further joint status report on or before April 29, 2019, which will include a recommendation for further proceedings, if any. Signed by Judge Randolph D. Moss on 4/1/2019. (lcrdm2, ) (Entered: 04/01/2019)   |

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| 04/01/2019 |           | Set/Reset Deadlines: Joint Status Report due by 4/29/2019, which will include a recommendation for further proceedings, if any. (dot) (Entered: 04/01/2019)   |
| 04/29/2019 | <u>19</u> | Joint STATUS REPORT by ELECTRONIC PRIVACY INFORMATION CENTER. (Scott, Jeramie) (Entered: 04/29/2019)  |
| 04/29/2019 |           | MINUTE ORDER: In light of the parties' joint status report, Dkt. 19, it is hereby ORDERED that the parties shall file an additional Joint Status Report on or before May 29, 2019, including a recommendation for further proceedings, if any. Signed by Judge Randolph D. Moss on 4/29/2019. (lcrdm2, ) (Entered: 04/29/2019)                  |
| 04/30/2019 |           | Set/Reset Deadlines: Joint Status Report due by 5/29/2019. (kt) (Entered: 04/30/2019)   |
| 05/29/2019 | <u>20</u> | Joint STATUS REPORT by ELECTRONIC PRIVACY INFORMATION CENTER. (Scott, Jeramie) (Entered: 05/29/2019)  |
| 05/29/2019 |           | MINUTE ORDER: In light of the parties' joint status report, Dkt. 20, it is hereby ORDERED that the parties shall file an additional Joint Status Report on or before June 12, 2019, including a recommendation for further proceedings, if any. Signed by Judge Randolph D. Moss on 5/29/2019. (lcrdm2, ) (Entered: 05/29/2019)                 |
| 05/30/2019 |           | Set/Reset Deadlines: Joint Status Report due by 6/12/2019. (kt) (Entered: 05/30/2019)   |
| 06/12/2019 | <u>21</u> | Joint STATUS REPORT by ELECTRONIC PRIVACY INFORMATION CENTER. (Scott, Jeramie) (Entered: 06/12/2019)  |
| 06/13/2019 |           | MINUTE ORDER: In light of the parties' joint status report, Dkt. 21, it is hereby ORDERED that the parties shall file an additional Joint Status Report on or before June 26, 2019, including a recommendation for further proceedings, if any. Signed by Judge Randolph D. Moss on 6/13/2019. (lcrdm2, ) (Entered: 06/13/2019)                 |
| 06/13/2019 |           | Set/Reset Deadlines: Joint Status Report due by 6/26/2019, including a recommendation for further proceedings, if any. (dot) (Entered: 06/14/2019)  |
| 06/26/2019 | <u>22</u> | Joint STATUS REPORT by ELECTRONIC PRIVACY INFORMATION CENTER. (Scott, Jeramie) (Entered: 06/26/2019)  |
| 07/02/2019 |           | MINUTE ORDER: In light of the parties' joint status report, Dkt. 22, it is hereby ORDERED that the parties shall file an additional Joint Status Report on or before July 24, 2019, including a recommendation for further proceedings, if any. Signed by Judge Randolph D. Moss on 7/2/2019. (lcrdm2, ) (Entered: 07/02/2019)                  |
| 07/02/2019 |           | Set/Reset Deadlines: Joint Status Report due by 7/24/2019. (kt) (Entered: 07/02/2019)   |
| 07/17/2019 | <u>23</u> | Joint STATUS REPORT by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Sroka, Scott) (Entered: 07/17/2019)   |
| 07/18/2019 |           | MINUTE ORDER: Upon consideration of the parties' joint status report, Dkt. 23, it is hereby ORDERED that the parties shall file a further joint status report on or before August 20, 2019. Signed by Judge Randolph D. Moss on 07/18/2019. (lcrdm2, ) (Entered: 07/18/2019)  |
| 07/18/2019 |           | Set/Reset Deadlines: Joint Status Report due by 8/20/2019. (kt) (Entered: 07/18/2019)   |
| 08/20/2019 | <u>24</u> | Joint STATUS REPORT by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Sroka, Scott) (Entered: 08/20/2019)   |
| 08/21/2019 |           | MINUTE ORDER: Upon consideration of the parties' joint status report, Dkt. 24, it is hereby ORDERED that the parties shall file an additional Joint Status Report on or before September 19, 2019, including a recommendation for further proceedings, if any. Signed by Judge Randolph D. Moss on 08/21/2019. (lcrdm2, ) (Entered: 08/21/2019) |
| 08/21/2019 |           | Set/Reset Deadlines: Joint Status Report due by 9/19/2019. (kt) (Entered: 08/21/2019)   |
| 09/05/2019 | <u>25</u> | NOTICE of Change of Address by Jeramie D. Scott (Scott, Jeramie) (Entered: 09/05/2019)  |
| 09/19/2019 | <u>26</u> | Joint STATUS REPORT by ELECTRONIC PRIVACY INFORMATION CENTER. (Scott, Jeramie) (Entered: 09/19/2019)  |

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| 09/23/2019 |           | MINUTE ORDER: In light of the parties' joint status report, Dkt. 26, it is hereby ORDERED that the parties shall file an additional Joint Status Report on or before November 4, 2019, unless the matter has settled prior to that date, in which case the parties shall notify the Court as soon as practicable. Signed by Judge Randolph D. Moss on 09/23/2019. (lcrdm2, ) (Entered: 09/23/2019)   |
| 09/23/2019 |           | Set/Reset Deadlines: Joint Status Report due by 11/4/2019. (kt) (Entered: 09/23/2019)  |
| 11/04/2019 | <u>27</u> | Joint STATUS REPORT by U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Sroka, Scott) (Entered: 11/04/2019)  |
| 11/05/2019 |           | MINUTE ORDER: In light of the parties' joint status report, Dkt. 27, it is hereby ORDERED that the parties shall file an additional Joint Status Report updating the Court on the status of the settlement on or before November 12, 2019, if the parties have not filed a stipulation of dismissal as of that date. Signed by Judge Randolph D. Moss on 11/5/2019. (lcrdm2, ) (Entered: 11/05/2019) |